

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007824

FILED
Jan 06, 2009
Secretary of State

Entity Name: PRO-SERVICE FORWARDING CO., INC.

Current Principal Place of Business:

8915 SOUTH LA GENAGO BLVD
INGLEWOOD, CA 90301

New Principal Place of Business:

2101NW 82 AVENUE
MIAMI, FL 33122

Current Mailing Address:

8915 SOUTH LA GENAGO BLVD
INGLEWOOD, CA 90301

New Mailing Address:

901 W. HILLCREST BLVD.
INGLEWOOD, CA 90301

FEI Number: 11-2523436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSENTHAL, MARTY VP
Address: 8915 S LACIENEGA BLVD
City-St-Zip: INGLEWOOD, CA 90301

Title: P () Delete
Name: NAUDIN, PHILIPPE A P
Address: 150-10 132 AVENUE
City-St-Zip: JAMAICA, NY 11434

Title: S () Delete
Name: JEAN CLAUDE, JEAN CLAUDE S
Address: 2664 VIA VALDES
City-St-Zip: PALOS VERDES ESTATES, CA 90274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIPPE A NAUDIN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date